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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVÍSION OF CORPORATIONS 1998 09 JAN 21 AM 10: 59 DOCUMENT # P9800006] 332 CECRETARY OF STATE TALLAHASSEE, FLORIDA PPGP of Florida, Inc. Principal Place of Business Mailing Address 150 North Broad Street 150 N. Broad Street Philadelphia, PA 19102 Philadelphia, PA 19102 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 7/10/98 2.- Principal Place of Business 2a. Mailing Address 4. FEI Number 7949 Applied For 26 21 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22] City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution: Added to Fees Ζıρ Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 🛚 Yes 25 29 30 □ No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee, FL 32301 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ed name of registered agent and life if applicable OFFICERS AND DIRECTORS CR2E034 (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE Director, President & CEO 1 1 TITLE Change ☐ Addition NAME Joseph S. Zuritsky 12 NAME 150 North Broad Street STREET ADORESS 1.3 STREET ADDRESS Philadelphía, PA 19102 CITY - ST - ZIP 1.4 CiTY - ST- 2IP DELETE TITLE 30000275431314468 -01/26/99--01004--008 Sr. VP, Sec & Treasurer 2.1 TITLE NAME 2 2 NAME Etta Winigrad STREET ADDRESS 150 North Broad Street Philadelphia, PA 19102 2 3 STREET ADDRESS ****150.00_ ****150.00 CITY - ST - ZIP 2 4 CITY-ST-ZIP VP, Asst Sec, Gen Counsel DELETE ☐ Change ☐ Addition TITLE NAME Susan J. Costello, Esquire 3 2 NAME STREET ADDRESS 150 North Broad Street 3.3 STREET ADDRESS CITY-ST-ZIP 3.4, CITY - ST- ZIP Philadelphia, PA 19102 DELETE TITLE VP, Real Estate & Dev Change Addition 4 1 TITLE NAME G. Ross Wilson 4. 2 NAME STREET ADDRESS 150 North Broad Street 4.3 STREET ADDRESS CITY - ST - ZIP <u>Philadelphia, PA</u> 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition see attached rider NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST- ZIP DELETE TITLE 6 1 TITLE Change NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

12/22/98

215-575-4004

Daytime Phone

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under calh; that I am an officer or director of the corporation or the Section or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

CITY - ST - ZIP

SIGNATURE:

(r)

Profit Corporation Annual Report 1998

PPGP of Florida, Inc.

Rider to Question 12 - Officers & Directors

Title

Vice President, Chief Operation Officer

Name

Thomas B. Keefer

Street Address

150 North Broad Street

City-ST-Zip

Philadelphia, PA 19102

Title

Vice President, Financial Operations

Name

Diana Caromano

Street Address

150 North Broad Street

City-ST-Zip

Philadelphia, PA 19102

Title

Assistant Treasurer

Name

Jacob S. Winigrad

Street Address

150 North Broad

City-ST-Zip

Philadelphia, PA 19102

Title

Assistant Treasurer

Name

Anna Z. Boni

Street Address

150 North Broad Street

City-ST-Zip

Philadelphia, PA 19102

Title

Assistant Secretary

Name

Alvin Freiberg

Street Address

150 North Broad Street

City-ST-Zip

Philadelphia, PA 19102